

DRAFT Agenda: Monthly Agency Coordination Meeting

**SWRCB's 2006 Delta WQCP Update Phase I & II
And San Joaquin River Tribs Accord
California EPA Building – Room 320
Tuesday, July 9th, 2013, 2:00 – 5:00 pm
Call in Number: (866) 434-5269 Participant code: 392299**

Meeting Objectives:

1. SWRCB WQCP Update Process – Phase II
 - a. Workshops
2. SWRCB WQCP Update Process – Phase I
 - a. Near Term Agency Coordination for the Recirculated SED
3. SJR Tributary Settlement Process
 - a. Update – Process and Timeline
 - b. Science Evaluation Process

Agenda:

1. Introductions (who's on the phone?)
2. Quick overview of Meeting Objectives & Agenda
3. Phase II – WQCP (30 minutes)
 - a. Updates on Workshops
4. SJR Trib Settlement Discussion (30 minutes)
 - a. Process Work Group
 - i. Time line, etc
 - b. Technical Work Group
 - i. Science Evaluation Process
 - ii. Water Management Evaluation Process
5. Phase I -- WQCP (60+ minutes)
 - a. Update and Schedule – Including quick discussion on SALSIM next steps
 - b. Receive input regarding the WQCP “Actions by Other Agencies” section
The Board needs input concerning fisheries agency projects and other actions that should be included in the revised WQCP. The draft SED did not cover this. The Board recognizes that the proposed flow and salinity objectives, by themselves, will not restore conditions favorable for fish in the Delta. The final WQCP will include suggested projects, so it is the Board's desire to develop these with fisheries agency input so the suggested actions have concurrence and “buy-in” from the agencies that will lead them. For further understanding of the section that must be revised, see pages 27- 42 of the 2006 Water Quality Control Plan at:
http://www.waterboards.ca.gov/waterrights/water_issues/programs/bay_delta/wq_control_plans/2006wqcp/docs/2006_plan_final.pdf
6. On-going Fish Agency Coordination Meeting Schedule
 - a. Field Trips?
 - b. 2nd Tuesday of month @ 3:00 to 5:00 – Aug 13th
7. Other Items and Action Items